

ACTION MINUTES
ENERGY AND ENVIRONMENT COMMITTEE
May 2, 2002

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIOCASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

1.0 CALL TO ORDER

Chair, Art Brown called the meeting of the Energy and Environment Committee (EEC) to order at 10:05 a.m.

2.0 PUBLIC COMMENT PERIOD and INTRODUCTIONS

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – April 4, 2002

4.2 Receive and File

4.2.1 SCAG Legislative Matrix 2001/2002 Session

4.2.2 Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.

Consent Calendar items UNANIMOUSLY APPROVED.

5.0 ACTION ITEMS

5.1 Resolution on Trans-boundary Air Pollution

Molly Hoffman, SCAG Staff provided the Committee with information at the request of Supervisor Hank Kuiper (Imperial County) regarding a resolution addressing trans-boundary emissions. This resolution would call for efforts to mitigate adverse air quality impacts evolving from the operation of power plants south of the US/Mexico border. The proposed resolution would; 1) urge and support common environmental standards and

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compliance protocols for US/Mexico Border Corridor; 2) oppose further construction of infrastructure until Best Available Control Technology (BACT) is installed and emission offsets are acquired.

After a brief discussion, the Committee amended the resolution to read:

- 1) The Regional Council urges and supports efforts by Federal, State and Local governments of the United States and Mexico to formulate an agreement establishing common environmental standards and compliance and enforcement procedures for the US/Mexico Border Corridor in order to protect the health of residents living along the US/Mexico Border Corridor and to assure that new border stationary sources have minimal negative impacts on the environment.
- 2) The Regional Council opposes current power plant projects until such a time as California Best Available Control Technologies (BACT) are installed and maintained on all such power plant units along the US/Mexico Border Corridor and emissions offsets are obtained to meet California Air Quality Standards in order to protect public health and welfare.

MOTIONED by Clark, SECONDED by Kring, then UNANIMOUSLY APPROVED by the Committee.

5.2 Salton Sea

Due to time constraints, this item held over for June meeting. A suggestion was also made to include item on the Regional Council agenda to expedite any motions.

5.3 AB 1523 (Sher) Solid Waste: Cathode Ray Tube Recycling

After a brief discussion, the Committee decided to table the item until next month's meeting.

6.0 INFORMATION ITEMS

6.1 Water Policy Task Force

WPTF met April 10, part of the discussion included:

- Urban Water Management Planning
- MWD Water Supply, New Rate Structures, and Water Transfers in Imperial Valley
- Impacts of TMDL's
- 208 Initiative

Next meeting, June 13, 2002 from 10am to 12pm.

6.2 Solid Waste Task Force

SWTF made recommendations relative to conversion bills.

Next meeting – May 9, 2002

7.0 CHAIRS' REPORT

None

8.0 STAFF REPORT

None

11.0 COMMITTEE INFORMATION SHARING

None

12.0 COMMENT PERIOD

None

13.0 ADJOURNMENT

Committee adjourned at 11:05 am

Approved by:

Rich Macias, Manager
Aviation and Environmental Planning

ENERGY AND ENVIRONMENT COMMITTEE		
Member	City	Present
Brown, Art (Chair)	Buena Park	X
Clark, Margaret	Rosemead	X
Cook, Debbie	Huntington Beach	
Cowan, Elizabeth	Costa Mesa	

Daniels, Gene	Paramount	X
De Rosa, Kathleen	Cathedral City	
Dube, M.J. "Mac"	Twenty-nine Palms	
Eckenrode, Norman	Placentia	
Feinstein, Michael	Santa Monica	X
Gonzales, Josie	Fontana	
Hasse, Thomas	Malibu	
Jacobs, Richard	Glendora	
Kring, Lucille	Anaheim	X
Krom, Beth	Irvine	
Kuiper, Hank	Imperial	X
Miller, Michael	West Covina	X
Roth, Neil	Lawndale	
Streator, Joyce	Pasadena	
Washburn, Dennis	Calabasas	X
Van Arsdale, Lori	Hemet	
Young, Toni (Vice Chair)	Port Hueneme	X

Ex-Officio Members		
Member	Agency	Present
Arias-Lee, Norma	Metropolitan Water District	
Gildred, Kathleen	SCCED	
Ketcham, Ron	SCAQMD	
Oduyemi, Felix	SCE	
Perdue, Robert	California Regional Water Control Board	
Pruett, Ben	Gas Company	
Wein, George	Metropolitan Water District	X

Quorum	7
Voting Members Present	8
Total Voting Members	9
% Members Present	40%